



## *Idaho Master Naturalists – Pend Oreille Chapter*

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### **General Meeting Minutes, August 13, 2013**

Meeting was called to order at 9:10am by President Clem.

Present: Dennis, Pete, Selma, Kyle, John, Valle, Jenn, Gail, Dave P. Phil, Kirby, Clem, Lori

Secretary Report, minutes from July were accepted – Motion by Dennis/2<sup>nd</sup> Valle – passed unanimously.

Treasurer Report – Dennis - \$1597 in account, one outstanding check for \$37.50 for fair booth. \$15 from fish feeder.

#### **Committee Reports:**

##### Volunteer – Dave P.

FSPW has ongoing projects needing volunteers, check their webpage.

Pack River Delta plant reviews may be complete for season

MBI still has needs

Fish Hatchery staff need volunteers to tear down and rebuild warming hut at granite creek

##### Outreach – Selma

MBI needs help today bagging leaf litter – after this meeting.

MN on duty at WDC will continue through September – sign up on calendar.

Guest book has generated some signatures and questions – a Q&A sheet answering questions will be created.

##### Communication – Valle

Valle is off-line, has no internet connection. She and Lori will stay in phone contact.

##### Training – Karen absent

##### WDC Grounds –

Grounds are looking very good. Thanks to all who helped improve pond and removed weeds. Several hornet/yellowjacket wasp nests have been found and will be removed before Open House.

##### WDC Building – Kirby/Pete

Office with ceiling problem has been cleaned out so that it can be repaired. MN's will take over this space, both main room and office. The basement will have new sump pump installed and shelving put up.

#### **Issues:**

- Volunteer Recognition Day is this Friday, 16<sup>th</sup>, 4:00pm, bring chair and beverage
- Open House – 9:00 am set up on 17<sup>th</sup>, Saturday morning. Should we make food available? We will have bottled water. Shall we provide lunch for Jack?
- Fair – Motion to approve expenses incurred for banner and booth by Gail/ 2<sup>nd</sup> by Valle – passed unanimously. Set up next Sunday, still need some volunteers – see Gail or Selma.
- Art competition – in cooperation with Art Alliance. \$300 prize for winner depicting Idaho Panhandle Game/Non-game animals and plants. Require a \$5 entry fee. Winner will agree to allow reproduction and hand over rights to Idaho F&G. Due date for entries October 1? Selma will lead this effort.
- Next meeting – September 10, will continue with 2<sup>nd</sup> Tuesday through October.

Meeting Adjourned at 10:30am

Respectfully submitted, Lori Getts, Secretary